

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, JUNE 3, 1997
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency will be held on Tuesday, June 3, 1997 at 10:00 a.m. in the Council Chambers, 12th floor City Administration Building, 202 C Street, San Diego, California.

The joint meeting is being called to consider the following actions for The Bridgeworks project (T.M. Cobb Warehouse):

Certifying the Master Environmental Impact Report for the Centre City Redevelopment Project, the Supplement to the Master Environmental Impact Report with respect to the T.M. Cobb Warehouse, and the Secondary Study with Respect to the proposed First Amended and Restated Disposition and Development Agreement with Harbor Fifth Associates; making environmental impacts of the development.

Approving the sale of certain property in the Centre City Redevelopment Project Area to Harbor Fifth Associates; approving the First Amended and Restated Disposition and Development Agreement; making certain findings with respect to the sale.

Ratifying and extending Resource Protection Ordinance Permit No. RPO-93-0128.

Approving a height exception of up to 125 feet as permitted by the Gaslamp Quarter Planned District Ordinance for the development of the Bridgeworks.

Dated May 28, 1997.

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:43 a.m. Mayor Golding adjourned the meeting at 11:50 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present
Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
(M) Mayor Golding-present
(1) Council Member Mathis-present
(2) Council Member Wear-present
(3) Council Member Kehoe-present
(4) Council Member Stevens-present
(5) Council Member Warden-present
(6) Council Member Stallings-present
(7) Council Member McCarty-present
(8) Council Member Vargas-present

ITEM-601:

SUBJECT: Four actions related to Joint Public Hearing - Proposed First Amended and Restated Disposition and Development Agreement with Harbor Fifth Associates and Approval of Basic Concept Drawings - Bridgeworks.

(See Report from the Centre City Development Corporation. Gaslamp Quarter Subarea of the Centre City Redevelopment Project. District-2.)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-97-1217) ADOPTED AS RESOLUTION R-288749

Adoption of a Resolution certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, the Supplement to the Master Environmental Impact Report with respect to the T.M. Cobb Warehouse, and the Secondary Study with Respect to the proposed First Amended and Restated Disposition and Development Agreement with Harbor Fifth Associates; making certain findings and determinations regarding environmental impacts of the development.

Subitem-B: (R-97-1219) ADOPTED AS RESOLUTION R-288750

Adoption of a Resolution approving the sale of certain property in the Centre City Redevelopment Project Area to Harbor Fifth Associates; approving the First Amended and Restated Disposition and Development Agreement; making certain findings with respect to the sale.

Subitem-C: (R-97-1218) ADOPTED AS RESOLUTION R-288751

Adoption of a Resolution ratifying and extending Resource Protection Ordinance Permit No. RPO-93-0128.

Subitem-D: (R-97-1220) ADOPTED AS RESOLUTION R-288752

Adoption of a Resolution approving a height exception of up to 125 feet.

NOTE: See the Redevelopment Agency Agenda of June 3, 1997 for a companion item.

FILE LOCATION: Subitems A,B,D: MEET; Subitem C:
PERM - RPO-93-0128 CONTFY97-2
CCONTFY97-1

COUNCIL ACTION: (Tape location: A391-458.)

CONSENT MOTION BY KEHOE TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at
11:50 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A458.)